Case 23-60385 Doc 1 Filed 04/04/23 Entered 04/04/23 12:55:38 Desc Main Document Page 1 of 13

Fill	in this information to ident	ify your case:		
Uni	ited States Bankruptcy Court	for the:		
WE	STERN DISTRICT OF VIRG	INIA		
Ca	se number (if known)	Chap	ter <b>7</b>	
			··	☐ Check if this an
				amended filing
$\sim$ t	#: a: a!			
	ficial Form 201		Filima for Domin	
V	Diuntary Petiti	on for Non-Individuals	Filing for Bank	ruptcy 06/22
		a separate sheet to this form. On the top of an a separate document, <i>Instructions for Bankru</i>		
	,			,
1.	Debtor's name	Vivino Group, Inc.		
2.	All other names debtor used in the last 8 years			
	Include any assumed names, trade names and doing business as names			
3.	Debtor's federal Employer Identification Number (EIN)	81-3850815		
4.	Debtor's address	Principal place of business	Mailing addres business	ss, if different from principal place of
		2846 Linkhorne Dr Lynchburg, VA 24503-3354	114 East Ridg Forest, VA 24	i551
		Number, Street, City, State & ZIP Code	P.O. Box, Numb	per, Street, City, State & ZIP Code
		Lynchburg City	Location of pri	ncipal assets, if different from principal
		County	2846 Linkhor 2424 Springe	ne Dr, Lynchburg, VA 24503-3354 & er, Suite 200, Norman OK 73069 City, State & ZIP Code
			Number, Street,	City, State & ZIP Code
5.	Debtor's website (URL)	www.vivinogroup.com		
6.	Type of debtor	■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))		
		☐ Partnership (excluding LLP)		
		☐ Other. Specify:		

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Deb	tor Vivino Group, Inc.		Case num	per (if known)
	Name			
7. Describe debtor's business		<ul> <li>☐ Health Care Busine</li> <li>☐ Single Asset Real E</li> <li>☐ Railroad (as define</li> <li>☐ Stockbroker (as de</li> <li>☐ Commodity Broker</li> </ul>	ess (as defined in 11 U.S.C. § 101(27A)) Estate (as defined in 11 U.S.C. § 101(51B)) Id in 11 U.S.C. § 101(44)) Ifined in 11 U.S.C. § 101(53A)) (as defined in 11 U.S.C. § 101(6)) Idefined in 11 U.S.C. § 781(3))	
		☐ Investment compar	as described in 26 U.S.C. §501)  ny, including hedge fund or pooled investment  (as defined in 15 U.S.C. §80b-2(a)(11))	vehicle (as defined in 15 U.S.C. §80a-3)
			ican Industry Classification System) 4-digit coo gov/four-digit-national-association-naics-codes	
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check one:  Chapter 7		
	A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.	Chapter 9 Chapter 11. Check	The debtor is a small business debtor as de noncontingent liquidated debts (excluding d \$3,024,725. If this sub-box is selected, attac operations, cash-flow statement, and federa exist, follow the procedure in 11 U.S.C. § 11  The debtor is a debtor as defined in 11 U.S. debts (excluding debts owed to insiders or a proceed under Subchapter V of Chapter balance sheet, statement of operations, cas any of these documents do not exist, follow A plan is being filed with this petition.  Acceptances of the plan were solicited prep accordance with 11 U.S.C. § 1126(b).  The debtor is required to file periodic reports Exchange Commission according to § 13 or Attachment to Voluntary Petition for Non-Inc (Official Form 201A) with this form.	C. § 1182(1), its aggregate noncontingent liquidated affiliates) are less than \$7,500,000, and it chooses to 11. If this sub-box is selected, attach the most recent h-flow statement, and federal income tax return, or if
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?	■ No. □ Yes.		
	If more than 2 cases, attach a separate list.	District	When When	Case number Case number

Document Page 3 of 13 Debtor Vivino Group, Inc. Case number (if known) 10. Are any bankruptcy cases ■ No pending or being filed by a ☐ Yes. business partner or an affiliate of the debtor? List all cases. If more than 1, Debtor Relationship attach a separate list Case number, if known District 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. ☐ Yes. real property or personal property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could guickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds ☐ Funds will be available for distribution to unsecured creditors. After any administrative expenses are paid, no funds will be available to unsecured creditors. Estimated number of □ 1-49 **1**,000-5,000 **1** 25,001-50,000 creditors □ 5001-10,000 **5**0,001-100,000 50-99 **1**0,001-25,000 ■ More than 100,000 □ 100-199 □ 200-999 15. Estimated Assets □ \$0 - \$50,000 □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100,001 - \$500,000** □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million 16. Estimated liabilities □ \$0 - \$50,000 □ \$500,000,001 - \$1 billion ■ \$1,000,001 - \$10 million

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Desc Main

Case 23-60385 Filed 04/04/23 Entered 04/04/23 12:55:38 Doc 1 Desc Main Page 4 of 13 Document Debtor Vivino Group, Inc. Case number (if known) □ \$1,000,000,001 - \$10 billion □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$100,001 - \$500,000 □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion □ \$500,001 - \$1 million □ \$100,000,001 - \$500 million ☐ More than \$50 billion

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Case number (if known)

wivino Group, inc	•	Case Harriser (# Khown)		
Name				
Request for Relief,	Declaration, and Signatures			
	is a serious crime. Making a false statement in connection up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and	with a bankruptcy case can result in fines up to \$500,000 or d 3571.		
. Declaration and signature of authorized representative of debtor	The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.  I have been authorized to file this petition on behalf of the debtor.			
	I have examined the information in this petition and have	re a reasonable belief that the information is true and correct.		
	I declare under penalty of perjury that the foregoing is true and correct.			
	Executed on April 4, 2023  MM / DD / YYYY			
	🗶 /s/ Stephen J. Vivino	Stephen J. Vivino		
	Signature of authorized representative of debtor	Printed name		
	Title President	_		
	V /-/0/	- Ail 4 0000		
. Signature of attorney	/s/ Stephen E. Dunn Signature of attorney for debtor	Date April 4, 2023  MM / DD / YYYY		
		WIIWI / DD / TTTT		
	Stephen E. Dunn 26355 Printed name			
	Printed name			
	Stephen E. Dunn, PLLC			
	Firm name			
	201 Enterprise Drive Suite A			
	Forest, VA 24551  Number, Street, City, State & ZIP Code			
	Contact phone 434-385-4850 Email add	stephen@stephendunn-pllc.com; michelle@stephendunn-pllc.com		
	26355 VA			

Bar number and State

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## United States Bankruptcy Court Western District of Virginia

In re	Vivino Group, Inc.		Case No.	
		Debtor(s)	Chapter	7
	VERI	FICATION OF CREDITOR	MATRIX	
I, the P	resident of the corporation named a	s the debtor in this case, hereby verify that t	the attached list o	f creditors is true and correct to
the best	t of my knowledge.			
Date:	April 4, 2023	/s/ Stephen J. Vivino		
		Stephen J. Vivino/President		
		Signer/Title		

Case 23-60385 Doc 1 ACCORD BUSINESS FUNDING LLC 3131 EASTSIDE ST STE 350 HOUSTON, TX 77098

Filed 04/04/23 Entered 04/04/23 12:55:38 Green Main BRADEINHERSKO Page 7 of 13 709 DANA DR YUKON, OK 73099

COMCAST PO BOX 70219 PHILADELPHIA, PA 19176-0219

**AFLAC** 1932 WYNNTON RD. COLUMBUS, GA 31999 BRITTANY DUNKIN 4353 OH-305 APT UP SOUTHINGTON, OH 44470 COMCAST BUSINESS PO BOX 6505 CHELMSFORD, MA 01824

AMANDA THURMAN 53 FERGUSON DR LYNCHBURG, VA 24502 BRITTANY GWYNN 177 BELL CT DANVILLE, VA 24541

CONCENTRA OCCUPATIONAL HEALTH CTR OF8 PO BOX 20127 CRANSTON, RI 02920-0942

ANGELA DAVIS 1772 DIXIE MOUNTAIN TRAIL BIG ISLAND, VA 24526

CAPITAL CREDIT 224 AIRPORT PARKWAY, STE 200 SAN JOSE, CA 95110

CORPORATION SERVICE COMPA 801 ADLAI STEVENSON DR SPRINGFIELD, IL 62703

ANNA MORA 1125 LAKESIDE DR APT A6 LYNCHBURG, VA 24501 CAPITAL CREDIT INC PO BOX 204695 DALLAS, TX 75320-4695 COX BUSINESS PO BOX 53249 PHOENIX, AZ 85072-3249

APPALACHIAN POWER PO BOX 24401 CANTON, OH 44701-4401 CAPITAL CREDIT INC 7301 RR 620 NORTH, SUITE 155 AUSTIN, TX 78726

DANIEL STEWART 3208 NW 54TH ST OKLAHOMA CITY, OK 73112

ARIANA DELAROSA 3400 STONEBROOK DR NORMAN, OK 73072

CHIMEKAH RODRIGUEZ 6231 OLD MILL RD **UNIT 627** LYNCHBURG, VA 24502

DELIA ZAMORA 26721 DOGWOOD DR RUTHER GLEN, VA 22546

ASHLEY BROWN 110 ALTA LN LYNCHBURG, VA 24502 CHRISTINE SHEPHERD PO BOX 1512 200 HORIZON VIEW CT NORMAN, OK 73071

DENISE BARNETT 9839 COURTHOUSE RD SPOTSYLVANIA, VA 22553

AVIONTE 4300 MARKETPOINTE DR. SUITE 250 BLOOMINGTON, MN 55435

CHRITOPHER KLAHN 2001 RIVERMONT AVE **UNIT 202** LYNCHBURG, VA 24503 DESTINI BAKER 1100 GREENTREE AVE DOTHAN, AL 36303

BCBS OF OKLAHOMA PO BOX 3283 TULSA, OK 74102

CITY OF LYNCHBURG UTILITY BILLING ELINA DRYDEN PO BOX 9000 4499 STAGE RD LYNCHBURG, VA 24505 CONCORD, VA 24538

Case 23-60385 Doc 1 FELICIA JONES 2140 RIVER RD MADISON HEIGHTS, VA 24572

HENDOUTHNERKS Page 8 of 13 JESSICA THOMPSON 125 NATIONWIDE DŘ LYNCHBURG, VA 24502

Filed 04/04/23 Entered 04/04/23 12:55:38 Greves Main 6936 PAXTON RD YOUNGSTOWN, OH 44512

**FINVEST** 17 STATION ST 3RD FLR BROOKLINE, MA 02445 HUMAN INTEREST/MG TRUST 401K JOHN DRUDING 655 MONTGOMERY STREET, SUITE 1800298 WOODHAVEN DR SAN FRANCISCO, CA 94111 LYNCHBURG, VA 24502

FINVEST LLC 77 SPRUCE STREET STE 204 CEDARHURST, NY 11516 HUMANA 500 WEST MAIN STREET, LOUISVILLE, KY 40202

KAYLEIGH TUCKER 606 MONTGOMERY KNOB RD COVINGTON, VA 24426

FINVEST LLC C/O JACOB VERSTANDING ESQ. 290 CENTRA AVE, STE 109 LAWRENCE, NY 11559

IHEART MEDIA PO BOX 406372 ATLANTA, GA 30384-6372 KEYRISK DBA PMC INSURANCE G 209 BURLINGTON ROAD SUITE 10 BEDFORD, MA 01730

FLORIDA DEPARTMENT OF REVENUE INTERNAL REVENUE SERVICE 5050 W TENNESSEE ST TALLAHASSEE, FL 32399-0100

PO BOX 7346 PHILADELPHIA, PA 19101-7346 KIMBERLY FRANKLIN 418 ABBITT BRANCH RD APPOMATTOX, VA 24522

FRANCES DUTTON 356 STULTS STORE RD IRON CITY, TN 38463

JAMIE GAREN 16401 STONEVIEW DR OKLAHOMA CITY, OK 73170

KRISTYN STINNETTE 105 NESTER LN LYNCHBURG, VA 24501

FRANCES SPENCE 3008 HILL ST **UNIT 304** LYNCHBURG, VA 24501 JARETH GOODPASTER 4687 E. OLD 24 LAGRO, IN 46941

LABCORP PO BOX 12140 **BURLINGTON, NC 27216-2140** 

FUNDING FAMILY 77 SPRUCE ST, 2ND FLOOR CEDARHURST, NY 11516

JEAN WIDMAIER 2576 TWISTING SWEETGUM WAY OCOEE, FL 34761

LAKISHA SMITH 4624 PLAYER DR ROANOKE, VA 24019

GAYLAND FRENCH 7905 BOLLING DR ALEXANDRIA, VA 22306

JEFFREY FANNON 402A N. 2ND ST **NOBLE, OK 73068** 

LAMICA LOCKLEY 504 KNOLLS DR **UNIT 104 NEWPORT NEWS, VA 23602** 

GO TO CONNECT/JIVE COMMUNICATIONSREMIAH PRICE PO BOX 412252 1225 LAKEVIEW DR BOSTON, MA 02241-2252 LYNCHBURG, VA 24502 LATARA ALLEN 592 OLD EGG RD LOT 10 CAIRO, GA 39827

Case 23-60385 Doc 1 LEAH JACKSON 2571 VISTA RISE

APT. D TALLAHASSEE, FL 32304 Filed 04/04/23 Entered 04/04/23 12:55:38 Groves Main PO BOX 25000 RALEIGH, NC 27640-0640

ND de propertiment age stey tigue REZZLEY ODHIAMBO-STEADMAN 745 EDEN WAY NORTH APT 225 CHESAPEAKE, VA 23320

LEANNE BECK 2413 MEADOWBROOK RD CANA, VA 24317

NV DEPARTMENT OF TAXATION 1550 COLLEGE PKWY STE 115 CARSON CITY, NV 89706

RITA WATTS 1067 PHELPS RD BEDFORD, VA 24523

LENORA CAMPBELL 122 SUNSHINE DR BRINSON, GA 39825

OHIO DEPARTMENT OF TAXATION RSHAYLA FAULK ATTN: COMPLIANCE BUSINESS TAX DIV.17429 NW GUILFORD CIR PO BOX 1090 COLUMBUS, OH 43216-1090

BLOUNTSTOWN, FL 32424

LIEN SOLUTIONS PO BOX 29071 GLENDALE, CA 91209-9071 ONEMAIN ATTN: BANKRUPTCY 601 NW 2ND ST EVANSVILLE, IN 47708

SALLY KIRK 1851 FESCUE CIR HUDDLESTON, VA 24104

LISA DANIEL 325 MILITARY DR CHATHAM, VA 24531

PATRICIA SNYDER 16332 SE PEACH STREET BLOUNTSTOWN, FL 32424

SCOTT BONHEIM/ZWC HOLDING&L 1524 LOCUST GROVE LANE BEDFORD, VA 24523

LOVENDA OCHIENG 1227 SPRING CREEK DR APT 104 FOREST, VA 24551

PAULA BOGARD 114 JUSTUS MILL DR WYTHEVILLE, VA 24382

SHANNON LAYNE 325 MILITARY DR CHATHAM, VA 24531

LUCITA CUNNINGHAM 5314 TEN POINT DR CRESTVIEW, FL 32539

POLARIS BUSINESS STRATEGIC ADVISCRED IT 22 W. 38TH STREET, 3RD FLOOR NEW YORK, NY 10038

STERICYCLE, INC. 28883 NETWORK PLACE CHICAGO, IL 60673-1288

2820 LINKHORNE DR STE A LYNCHBURG, VA 24501

LYNCHBURG INVESTMENT COMPANY INCOLARIS BUSINESS STRATEGIC ADVISOREPHEN VIVINO 114 EAST RIDGE CIT 22 W. 38TH STREET NEW YORK, NY 10018 FOREST, VA 24551

MINDIE GOODWIN 104 E. 9TH ST BUENA VISTA, VA 24416

QUICKBOOKS 2920 MUIRFIELD DR LEWISVILLE, TX 75067

STEPHEN VIVINO 114 E. RIDGE CIR FOREST, VA 24551

MINUTEMEN OHIO 3740 CARNEGIE AVE, 2ND FL. CLEVELAND, OH 44115

RASHELL JONES PO BOX 521 TALLAHASSEE, FL 32303

SUSAN VALARIE VIVINO 3223 ENCLAVE PL NORMAN, OK 73072

Case 23-60385 Doc 1 TABOR ENTERPRISES INC C/O PAUL TABOR VICE PRESIDENT 202 HOLIDAY DR ARDMORE, OK 73401

Filed 04/04/23 Entered 04/04/23 12:55:38 Grovest Main VDo&uATentPOLIPage 10 of 13 PO BOX 27472 RICHMOND, VA 23261

ZOOMINFO 805 BROADWAY STREET SUITE 900 VANCOUVER, WA 98660

TAMAR COLLINS 1305 TRAVIS RD DOTHAN, AL 36301 VELOCITY CAPITAL GROUP LLC C/O ISAAC GREENFIELD, ESQ. 2 EXECUTIVE BLVD, STE 305 SUFFERN, NY 10901

TAMMY PONDS 406 WEST CLAY STREET PENSACOLA, FL 32505

VELOCITY CAPITAL GROUP LLC 470 WASHINGTON ST. #21 NORWOOD, MA 02062

TAWNYA ROBINSON 412 KESWICK ST CLIFTON FORGE, VA 24422 VIRGINIA DEPARTMENT OF TAXATION PO BOX 2156 RICHMOND, VA 23218

TAX DEFENSE NETWORK A MONEY SOURIERNIA EMPLOYMENT COMMISSION COMPANY, 9000 SOUTHSIDE BLVD BLDG 100, STE 1900 JACKSONVILLE, FL 32256

PO BOX 26971 RICHMOND, VA 23261

TAX DEFENSE NETWORK FOR IRS 9000 SOUTHSIDE BLVD, BLDG 100 **SUITE 1900** 

JACKSONVILLE, FL 32256

VIVIAN PO BOX 7413836 LOS ANGELES, CA 90074

THOMAS TORKILDSEN 1000 MISTY MOUNTAIN RD, APT 110 LYNCHBURG, VA 24502

**WORKN** C/O AVIONTE 4300 MARKETPOINTE DR. SUITE 250 **BLOOMINGTON, MN 55435** 

TIA RANDLE 3131 EASTSIDE STREET STE 350 HOUSTON, TX 77098

XFINITY 1701 JOHN F. KENNEDY BLVD. PHILADELPHIA, PA 19103

TIMECENTRIC INC DBA TIMERACK 3650 ROGERS ROAD SUITE 359 WAKE FOREST, NC 27587

YOLANDA WELLS 1341 WEKVIA WAY SAINT AUGUSTINE, FL 32092

UNIVERSAL BACKGROUND SCREENING ZAMORYE ROBERTS PO BOX 743134 2501 PENDLETON DR LOS ANGELES, CA 90074-3134 #1810 NORMAN, OK 73072

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## United States Bankruptcy Court Western District of Virginia

In re	Vivino Group, Inc.		Case No.	
		Debtor(s)	Chapter	7
	CORPORATE	OWNERSHIP STATEMENT (R)	ULE 7007.1)	
recusal (are) co class o Stepho 114 Ea	ant to Federal Rule of Bankruptcy Procedl, the undersigned counsel for Vivino Corporation(s), other than the debtor or a f the corporation's(s') equity interests, complete the corporation of the corporation's (s') equity interests, complete the corporation of the corporation's (s') equity interests, complete the corporation of the cor	Group, Inc. in the above captioned a governmental unit, that directly or	action, certifindirectly ow	ies that the following is a vn(s) 10% or more of any
□ Non	ne [Check if applicable]			
April 4 Date	4, 2023	/s/ Stephen E. Dunn Stephen E. Dunn 26355 Signature of Attorney or Litigant Counsel for Vivino Group, Inc. Stephen E. Dunn, PLLC 201 Enterprise Drive Suite A Forest, VA 24551		
		434-385-4850 Fax:434-385-8868 stephen@stephendunn-pllc.com;	michelle@step	phendunn-pllc.com

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### United States Bankruptcy Court Western District of Virginia

In re	Vivino Group, Inc.		Case No.	
		Debtor(s)	Chapter	7

#### STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Stephen J. Vivino, declare under penalty of perjury that I am the President of Vivino Group, Inc., and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 4th day of April 2023 .

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 7 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Stephen J. Vivino**, **President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter **7** voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Stephen J. Vivino**, **President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Stephen J. Vivino**, **President** of this Corporation is authorized and directed to employ **Stephen E. Dunn 26355**, attorney and the law firm of **Stephen E. Dunn**, **PLLC** to represent the corporation in such bankruptcy case."

Date	April 4, 2023 Signe		/s/ Stephen J. Vivino
			Stephen J. Vivino

### Case 23-60385 Doc 1 Filed 04/04/23 Entered 04/04/23 12:55:38 Desc Main Document Page 13 of 13

Resolution of Board of Directors of Vivino Group, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter **7** of Title 11 of the United States Code;

Be It Therefore Resolved, that **Stephen J. Vivino**, **President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter **7** voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Stephen J. Vivino**, **President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Stephen J. Vivino**, **President** of this Corporation is authorized and directed to employ **Stephen E. Dunn 26355**, attorney and the law firm of **Stephen E. Dunn**, **PLLC** to represent the corporation in such bankruptcy case.

Date	April 4, 2023	Signed
Date	April 4, 2023	Signed